

Partnership Technical Advisory Committee

2006-02-27 13:30:00.0

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2006-02-22 15:41:36.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

1:30 pm

1.

Introductions

2. Minutes of January 23, 2006 PTAC Meeting*

3. Partnership Reports

Finance Working Group

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The Finance Working Group met on February 1st

Local Streets and Roads Session*

?

The Local Streets and Roads Working Group met on February 3, 2006

1:45 pm

Standing Updates

Action: Information

Transportation Improvement Program (TIP) Update*

4. *Updates on the most recent approved TIP amendments, pending amendments and tentative schedule for 2007 TIP.*

Presented by: Odunlami

Legislative Update**

5. *MTC staff will review pertinent legislation from Sacramento and Washington, D.C.*

Presented by: Long

2 pm

Action Items

Project Delivery Policy*

The proposed revision to the project delivery policy responds to recent changes in

6. *federal and state obligation and expenditure requirements and aims to continue the region's strong track record for project delivery.*

Presented by: Ross McKeown

AB 664 Program and Policy*

7. *AB 664 Net Bridge Toll Revenues are used as match to federal and state funded transit capital projects. This proposal amends MTC's policy for allocating these revenues and recommends a program for \$51.2 million in AB 664 Net Bridge Toll Revenues for FYs 2005-06 through 2007-08.*

Presented by: Glen Tepke

2:30 pm

Discussion Items

Transit Connectivity Findings*

8. *RM 2 requires MTC to adopt a Transit Connectivity Study by May 1, 2006. Staff and its consultant will provide a brief study overview and preliminary findings.*

Presented by: Doug Kimsey

Pedestrian/Bicycle Routine Accommodation*

Staff will present summary findings and recommendations from the Routine

9. *Accommodation study. The study examines how non-motorized travel needs are incorporated into all transportation projects funded by MTC.*

Presented by: Doug Johnson

SRTP Guidelines*

This item identifies recommended changes to the Short-Range Transit Plan guidelines to align the plans better with the long-range plan, reduce unnecessary reporting

10. *requirements, and clarify expectations regarding tracking changes in service levels and associated changes in operating budgets. In addition, it recommends a regional approach to rider demographic surveys.*

Presented by: Marc Roddin

3:15 pm

Information Items/ Other Business**Recommended Future Agenda Items****11.****Presented by: All****12. Next Meeting**

Next meeting

2006-03-20 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Contact Ross McKeown at 510.817.5842 if you have questions about this agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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